# **Document AF 2**

Akkordat

Nru. 32

Mandat ta' Arrest ta' Bèejjeè tal-Bahar 'il fuq minn ghaxar metri (Kawtelatoriu)

Fil-Prim' Awla tal-Qorti Civili

209 € 17 L. 70 H 462 € 97 . 96 € 202-66

imhallet

counfellio

14 AUG 2013

Mandat Nru. 1223

Rikorrent Paul Falzon (KI 143460M) bhala mandatarju specjali f'isem u ghan-nom tal-assenti Abbasi Zafar-Ul-Huda (Passaport numru CN1017472)#

VS

Il-bastiment 'A LADYBUG' (IMO 9441867)

Rikors ta' Paul Falzon (KI 143460M) fil-kwalita' tieghu premessa.

Jinghad bir-rispett u bil-gurament ta' Paul Falzon jikkonferma:-

Illi l-esponent/i irid qieghed fiz-zgur dejn jew pretensjonijiet, in personam jew in rem, li bit-tluq tal-bicca tal-bahar li qed tissemma f'tali rikors jistghu jigu skartati;

Illi d-dejn jew pretensjoni huwa s-segwenti:-

Somma komplessiva ta' mija disgha' u erbghin elf sitta u ghoxrin dollaru amerikan u sitta u erbghin-il čentežmu (USD 149,026.46) illum ekwivalenti ghal mija u sbatax-il elf sitt mija sitta u hamsin ewro u disgha' u hamsin-il centeżmu (EUR 117,656.59), liema somma qed tigi likwidata ghall-fini ta' dan il-mandat kawtelatorju biss, formanti parti minn somma akbar dovuta millproprjetarju tal-bastiment intimat, ossia TMT Co. Ltd, lir-rikorrenti konsistenti f'pagi u salarji dovuti lilhom bhala kaptan, ufficjali u membri tal-ekwipagg tal-istess bastiment intimat u di piu'spejjeż relatati mar-ripatrijazzjoni tar-rikorrenti, bi spejjeż gudizzjarji u legali riżervati u bl-imghaxijiet skond il-ligi.

IIIi I-bicca tal-bahar li taghha qed jintalab l-arrest hija s-segwenti:-

- Isem: A LADYBUG
- Dettalji ta' identifikazzjoni tal-bićca tal-bahar
- 1. Registrat :- Panama
- 2. Numru IMO:- 9441867
- 3. Gross Tonnage: 72,408
- 4. Call sign:- HP6290
- Lok fejn qieghda il-bicca tal-bahar:- Territorju tal-bahar Malti Bunkering Area 3
- Awtorita: Awtorita' ghat-Trasport f'Malta, Malta Transport Centre, Marsa MRS 1917

Illi, bis-safar tal-bičća tal-bahar fuq riferita, il-kreditu ta' l-esponent jista' jigi eluž;

Ghaldaqstant, qed jintalab bir-rispett lil din l-Onorabbli Qorti sabiex tordna l-hrug tal-Mandat ta'

Arrest ta' Bčejjeć tal-Bahar ghall-kreditu hawn infraskrift fuq il-bićća tal-bahar hawn fuq indikata, bl-ispejjež tal-preženti pročedura.

Avakat

Av. Aron Mifsud Bonnici 40/1, Triq iż-Żekka, Valletta Prokuratur Legali

Av. Matthew J. Grech 40/1, Triq iz-Zekka, Valletia

1 4 AUG 2013

lkkonferrnat bil-gurament quddiemi wara illi qrajt il-kontenut, li gie pprezentat minn:-

Deher Paul Falzon

1.D. No 143+60rd

halef il-korretezzz la dami-att
wagt li grajtulo

NADINE FARRIGIAS A.L.P. Commissioner for Oaths

Rikorrent nomine: 31, Is-Sliem, Triq 1-Istefanotis, Santa Lucia.

### Notifiki:

- (1) Il-bastiment 'A LADYBUG', ibhra territorjali ta' Malta, Bunkering Area 3
- (2) Transport Malta, Malta Transport Centre, Marsa MRS 1917
- (3) Kontrollur tad-Dwana, Dipartiment tad-Dwana, Customs House, Lascaris Wharf, Valletta
- (4) Kummissarju tal-Pulizija, Kwartieri Generali tal-Pulizija, Floriana

Teves Bayani Soldevilla (Passaport numru EB1132922), Samillano Ramon Delima (Passaport numru EB6388305), Hernandez Ricardo Gonzales (Passaport numru EB4854682), Luna Ramon Gubaton (Passaport numru EB1015482), Bijare Jeronimo Callas (Passaport numru XX2846799), Recentes Lito Maximo Gijal (Passaport EB1841484), Ballen Nilo Acquilesca (Passaport numru EB0005931), Hinobiagon Eduardo Gabato (Passaport numru EB6450886), Ferrer Narciso Vargas (Passaport numru XX3464274), Derije Kevin Sevilla (Passaport numru XX3861291), Valmonte Melanio Sanchez (Passaport numru EB4763543), Belonio Michael Siason (Passaport numru EB0059708), Rojas James Panganiban (Passaport numru EB4014202), Yec-Yec Joselito Mendiola (Passaport numru EB1071608), Evangelista Stephen Depositario (Passaport numru EB3458667), Nieves Jose Lagutang (Passaport numru EB1566835), Dela Pena Elpedio Macalisang (Passaport numru XX3617473), Gramatica Diosdado Tubil (Passaport numru XX2721205), Espinosa Salvador Mendoza (Passaport numru ZZ153104), Duaman Kenny Samillano (Passaport numru EB0763895) u Alaban Domingo Briones (Passaport numru EB3695273).

Nru. 32

Mandat ta' Arrest ta' Bčejječ tal-Bahar 'il fuq minn ghaxar metri (Kawtelatorju)

#### Ordni tal-Qorti

Repubblika ta' Malta

Mandat Nru.

Billi ģie pprežentat il-fuq imsemmi rikors, kopja tieghu hawn annessa, u jinkorru l-elementi mehtieģa skond il-Liģi ghall-hruģ ta' Mandat ta' Arrest ta' Bičća tal-Bahar.

Ghalhekk din I-Qorti qieghda:-

Tordna lill-Awtorita Marittima ta' Malta jew I-awtorita hekk nominata mill-Ministru u li fidejha tinsab jew taht il-kontrol taghha hija I-bičća tal-bahar li kontra taghha nhareg dan il-Mandat ta' Arrest sabiex izzomm il-bičća tal-bahar u ma tirrilaxxax il-bičća tal-bahar jew tippermetti lid-debitur milli b'xi mod jitlaq mill-pussess tieghu l-istess bičća tal-bahar, fis-shih jew in parti, jew li jaghti jew ičedi xi drittijiet ta' I-istess;

Tordna lill-istess awtorita sabiex tiehu l-mižuri nečessarji biex l-ordni tal-Qorti tingieb ghall attenzjoni ta' terzi;

Tordna lill-Ufficjal Eżekuttiv sabiex jeżegwixxi dan il-Mandat billi jinnotifikah minnufih lill-awtorit!i li fidejha tínsab jew taht il-kontroll taghha híja I-bicca tal-bahar li kontra taghha nhareg dan il-Mandat ta' Arrest;

Tordna lill-Ufficjal Ezekuttiv sabiex jinnotifika kopja tal-Mandat lill-persuna li taghha 1-bicca tal bahar qed tkun arrestata, jew il-kaptan jew persuna ohra li tkun responsabbli ghall-bicca tal-bahar, jew lagent ta' dik il-bicca tal-bahar;

Tordna lill-Ufficjal Eżekuttiv sabiex jaghmel dak kollu necessarju biex jassikura l-eżekuzzjoni tal-Mandat, fosthom il-qbid u elevazzjoni tad-dokumentazzjoni tal-bicca tal-bahar mehtiega sabiex dina tkun tista' topera.

# QORTI CIVILI PRIM' AWLA

Moghti mill-Qorti

Onor, TONIO MALLIA LL.D.

Imhallef

IMHALLEF

Mum /4

ta acon you sois



	Illum 14 to Awayingu 2013
	Nghid u nizgura li ezegwejt il-mandat t'arrest ta'bcejjec tal-bahar numru 1223/13
	fl-ismijiet Paul Falzon ne vsM/VA Ladybug
	and an hilli alayait id dalamanti hama that imparanting
	(i) General Certificate of Nationality 00 0064067 (Panama)
	(ii) Load Line Certificate 300 70 (2 Feb)
	(iii) Cargo Ship Safety Radio Certificate U. 33710 Con
	(iii) Load Line Certificate 300 10 (2 fm)  (iii) Cargo Ship Safety Radio Certificate W= 30010 (3 Fals)  Minghand ABBASI ZAFAR-UL-HUDA Pan N2 CN 1017472 Parliston  Kaptan tal-
	bastiment NV N Lady bug
	kopja ta'din ir-riferta qed tigi mghoddija lill-istess Kaptan Abbasi: Lufur - W. Huda
,	bhala Kaptan tal-bastiment hawn fuq imsemmi flimkien ma'kopja ta'l-istess mandat.
	Marixxall A Ladybug
	Qrati tal-Gustizzja (HP6290)
	Malta Manama
	Today 14 th Aigust, 2013
	I certify that I have executed this warrant of arrest of a vessel number 1223/13
	in the names of Raul Felzon nos vs M/V A Ladybug
	And this by elevating the hereunder mentioned documents :-
	(i) General Certificate of Nationality 000064 667 (forume
	(ii) Load Line Certificate ルミニろつのうの(なんがり)
	(iii) Cargo Ship Safety Radio Certificate No 30070 (3 feb)
	From Abbasi Zafar-Al-Hudo Captain of MV H A Laderbury
	A copy of this certificate is being forwarded to Captain Allar Zafar - Ul-Huda
	Captain of the above mentioned vessel together with a copy of the same warrant.
	Marshal Courts of Justice  Malta  Mal
	Marshal Courts of Justice
	Malta Marie Malta
	(Reconstruction of the state of

Case 13-33763 Document 472-3 Filed in TXSB on 09/21/13 Page 7 of 11

Form No. 32

Warrant of Arrest of Sea Vessels
Over ten metres in length (Precautionary)

Acceded to Request [Judge's Signature]
Hon. T. Mallia LL.D
Judge
14 AUG 2013

Before The First Hall Civil Court

Warrant No 1223/13WG

Reg €174.70 <u>Sorvice €27.96</u> <u>€202.66</u> 07 Applicant Paul Falzon (I.D. No. 143460M) as the special mandatory acting in the name of and on behalf of the absent Abbasi Zafar-Ul-Huda (Passport No. CN1017472) #

VS

Respondent The Vessel 'A LADYBUG' (IMO 9441867)

Application of Paul Falzon (I.D. No. 143460M) in his above stated capacity.

It is being respectfully submitted and confirmed on oath by Paul Falzon: -

That the applicant seeks to safeguard a debt or a claim, whether in personam or in rem, which could be frustrated by the departure of the sea vessel indicated in this warrant;

That the claim or debt is the following:-

The combined sum of one hundred and forty nine thousand and twenty six American Dollars and forty six cents (USD 149,026.46) equivalent today to one hundred and seventeen thousand, six hundred and fifty six Euros and fifty nine cents (EUR 117,656.59), which sum is being liquidated only for the purposes of this precautionary warrant, and which forms part of a bigger sum owed by the owners of the defendant vessel, that is TMT Co. Ltd to the applicants consisting in wages and salaries due to them for their service as master, officials and other crew members on board the same defendant vessel as well as other expenses related to the repatriation of the applicants, judicial costs and expenses and legal interest.

That the details of the said sea vessel are the following:-

- Name: - A LADYBUG

- Identification details of the sea vessel:-

1. Registered: Panama

2. IMO Number: 9441867

3. Gross Tonnage: 72,408

4. Call Sign: **HP6290** 

REGISTRY OF SUPERIOR
COURTS
No. 1098
14 AUG 2013

PAID

- Place where the said vessel is to be found:- Maltese territorial waters, Bunkering Area 3.

- Authority: Transport Malta, Malta Transport Centre, Marsa MRS 1917

That by the departure of the said sea vessel from Malta, the debt or claim of the applicant may be evaded;

Therefore, the applicant respectfully requests that this Court orders the issue of a Warrant of Arrest of Sea Vessels against the said sea vessel for the herein mentioned credit and for the costs of this procedure

[Sognature]
Advocate Aron Mifsud Bonnici
40/1, Old Mint Street, Valletta

[SIGNATURE]
Legal Procurator

[Signature]
Advocate Matthew J Grech
40/1, Old Mint Street, Valletta

14 AUG 2013

Confirmed on oath before me after having read to him/her the contents, and filed by:-

P.L. N. Farrugia

Today 144 of August 2013
Appeared Paul Talzon
I.D. No. 143460711
Swore on the correctness of this document
When I read it to him

[Signature]

[Signature]

Nadine Farrugia Commissioner for Oaths

Applicant nomine: 31, Is-Sliem, Triq I-Istefanotis, Santa Lucia

#### Service to:

- 1. The Vessel A LADYBUG, Maltese territorial waters, Bunkering Area 3
- 2. Transport Malta, Malta Transport Centre, Marsa MRS 1917
- 3. Comptroller of Customs, Department of Customs, Customs House, Lascaris Wharf, Valletta
- 4. The Commissioner of Police; Police General Headquarters, Floriana

Teves Bayani Soldevilla (Passport number EB1132922), Samillano Ramon Delima EB6388305), Hernandez Ricardo Gonzales (Passport number (Passport number EB4854682), Luna Ramon Gubaton (Passport number EB1015482), Bijare Jeronimo Callas (Passport number XX2846799), Recentes Lito Maximo Gijal (Passport EB1841484 Nilo Acquilesca (Passport number EB0005931), Hinobiagon Eduardo Gabato (Passport number EB6450886), Ferrer Narciso Vargas (Passport number XX3464274), Derije Kevin Sevilla (Passport number XX3861291), Valmonte Melanio Sanchez (Passport number EB4763543), Belonio Michael Siason (Passport number EB0059708), Rojas James Panganiban (Passport number EB4014202), Yec-Yec Joselito Mendiola (Passport number EB1071608), Evangelista Stephen Depositario (Passport number EB3458667), Nieves Jose Lagutang (Passport number EB1566835), Dela Pena Elpedio Macalisang (Passport number XX3617473), Gramatica Diosdado Tubil (Passport number XX2721205), Espinosa Salvador Mendoza (Passport number ZZ153104), Duaman Kenny Samillano (Passport number EB0763895) u Alaban Domingo Briones (Passport number EB3695273).

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Form No 32

Warrant of Arrest of Sea Vessels Over ten metres in length (Precautionary) COURTS OF JUSTICE - MALTA SIGNED AND SWORN BEFORE ME

> Rose Mare Vella Deputy Registrar

Court Order

Republic of Malta

Warrant No .....

Whereas the attached application has been filed and there exist sufficient grounds according to law for the issuance of the Warrant of Arrest of Sea Vessels:

The Court thus:-

Orders the Authority for Transport in Malta or any other authority so designated by the Minister and which has in its hands or under its control the sea going vessel against which such warrant is being issued, to seize the vessel and not release such sea vessel or allow the debtor to divest himself in any way from

the same in whole or in part or to give or surrender to any person any rights on the same:

Orders the same authority to take all necessary measures to display the court order for the general attention of third parties;

Orders the Executive Officer to execute this warrant by serving it on the executive officer of the authority which has in its hands or under its control the sea going vessel against which such warrant is being issued;

Orders the Executive Officer serve a copy of the warrant on the person whose ship or vessel is arrested, the master or other person in charge of such ship or vessel or the agent of such ship or vessel;

Orders the Executive Officer to take all necessary actions to ensure the execution of this warrant, including, the seizure and removal of all travel documentation from the same ship or vessel.

Given by the Court

**CIVIL COURT FIRST HALL** Onor. TONIO MALLIA LL.D.

**JUDGE** 

Today 144

of

August 2013

[Judge's Signature]

I castify that this
is to the best of or knowle
a true and Accounte transl
at the original.

Admitted.

Adrian Attard LL.B., LL.D., LL.M. (IMLI)

### Today 14 August 2013

I state and certify that I execute the warrant of arrest of sea vessel number <u>1223/13</u> in the names <u>Paul Talzon use</u> VS <u>M/V A Ladybug</u> and this by securing the documents mentioned below:

- (i) General Certificate of Nationality 000064067 (Panama)
- (ii) Load Line Certificate 30070 (2 pages)
- (iii) Cargo Ship Safety Radio Certificate No 30070 (3 pages)

From Abbasi Zafar-W-Huda Pass No. CN 1017472 Pakistan master of the vessel M/V A Ladybug

Copy of this notice is being given to the same master Abbast Balar-Ul-Huda

As master of the abovementioned vessel together with a copy of the same warrant of arrest.

Court Marshall Courts of Justice Malta A Ladybug HP6290 [Signature] Panama

Witness [Signature]

## Today 144 August 2013

I state and certify that I execute the warrant of arrest of sea vessel number <u>1223/13</u> in the names <u>Paul Jalzon noe</u> VS <u>M/V A Ladybug</u> and this by securing the documents mentioned below:

- (i) General Certificate of Nationality 000064067 (Panama)
- (ii) Load Line Certificate 30070 (2 pages)
- (iii) Cargo Ship Safety Radio Certificate No 30070 (3 pages)

From Abbasi Zafar-Ul-Huda Pass No. CN 1017472 Pakistan master of the vessel M/V A Ladybug

Copy of this notice is being given to the same master Abbasi Zafar-Ul-Huda

As master of the abovementioned vessel together with a copy of the same warrant of arrest.

Court Marshall Courts of Justice Malta A Ladybug HP6290 | Øignatura | Panama

Witness [Signature]